

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, October 5, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: Richard Matranga, David Richards, Todd Fordahl, Melisa Ralston, David Hanham and Mary Kelly

3:00 p.m. CALL TO ORDER

CCOG/JPA Workshop: it was agreed that the City Administrator will schedule a meeting involving City staff, County staff and CCOG staff to review the County revised JPA and incorporate all the comments received.

Direction: City staff to schedule meeting with County and CCOG at firehouse

5:00 p.m. ADJOURN TO CLOSED SESSIONS:

CLOSED SESSIONS:

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
2. EMPLOYEE EVALUATION: City Engineer
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
3. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION
SUBDIVISION (a) OF SECTION 54956.9: CITY OF ANGELS V. JONES
4. LIABILITY CLAIMS: CLAIMANT: STEPHEN ARCHER
5. ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION
PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (THREE POTENTIAL CASES)

RECONVENE

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION – 9/29/10:

1. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (SUBDIVISION (a) OF SECTION 54956.9: CITY OF ANGELS V. JONES
Direction: Direction given to City Attorney
2. LIABILITY CLAIMS: CLAIMANT: STEPHEN ARCHER
Direction: Direction given to City Attorney
3. ANTICIPATED LITIGATION : SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (ONE POTENTIAL CASE)
Direction: No action taken

ACTION TAKEN IN CLOSED SESSION – 10/5/10

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
Direction: Direction given to negotiators
2. EMPLOYEE EVALUATION: City Engineer
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
Direction: No action taken
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (SUBDIVISION (a) OF SECTION 54956.9: CITY OF ANGELS V. JONES
Direction: Settlement accepted - City of Angels v. Jones
4. LIABILITY CLAIMS: CLAIMANT: STEPHEN ARCHER
Direction: Approved payment of claim
5. ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (THREE POTENTIAL CASES)
Direction: No action taken

APPROVAL OF AGENDA

Agenda was approved by consensus

STAFF UPDATES

Mary Kelly – City Clerk

- Due to several citizen complaints regarding placement of campaign signs, staff will draft a letter to the 5 Council candidates reminding them of State Law and include copy of Dept. of Transportation guidelines.
- Reminded Council that November 2nd is election night and also a Council meeting. Asked for direction in rescheduling Council meeting.

Dave Richards – City Administrator

- Reviewed report included in packet
Direction: Richards to follow up with City Engineer regarding project #2352

Melisa Ralston – Finance Officer

- Auditors will be at City Hall on Wed./Thurs. October 13/14

Todd Fordahl – Interim Police Chief

- Dispatch Agreement is moving forward

Dave Hanham – Planning Director

- Reviewed staff report included in packet

COUNCIL UPDATES

Council Member Downey

Will be attending CCOG

Council Member Morris

- Will be attending CTC town hall meeting, traffic circulation and CCOG

Council Member Turco

- Attended UPA and ongoing MOU discussions

Council Member Boeding

- Will be attending P/F and LLD

Mayor Lynch

- Attended Museum Commission meeting, MOU negotiations and UPA

PUBLIC COMMENT

Bob Menary – ACBA president

Reported on upcoming activities sponsored by ACBA.

Bob Rogers – 1221 Fairview

Reported on the Mark Twain Motherlode Festival to be held on October 15th and 16th. The festival will introduce Twain's autobiography which he asked not be published until 100 years after his death. Copies of the book will be available for purchase during the festival but will not be available internationally until November 1st. Cost of book is \$34.95

CONSENT AGENDA

MOTION by Council Member Boeding, seconded by Council Member Downey and carried 5-0 ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting –September 21, 2010
- b. Resolution No. 10-29 approving the ACBA Holiday Parade

REGULAR AGENDA

1. MUSEUM ALARM SYSTEM –Dave Richards, City Administrator

- a. Richards explained that although approval was given by Council in 2007 for purchase & installation of a fire alarm system for the Museum, this action never took place. Before moving forward with a new contract to purchase an alarm system, it was felt that the action taken in 2007 should be rescinded.

MOTION by Council Member Boeding, seconded by Council Member Morris and carried 5-0 AUTHORIZING TO RESCIND APPROVAL FOR THE PURCHASE AND INSTALLATION OF MUSEUM FIRE ALARM SYSTEM BY FOX SECURITY & COMMUNICATION AS APPROVED BY THE CITY COUNCIL ON 7/17/07

- b. Richards explained that the City has several contracts with Signal Service for alarm coverage at the Museum and other City properties. He felt it would be better if these contracts were consolidated under 1 City contract. Richards stated he will work with Signal Service to organize the current alarm contracts with the proposed museum fire system contract. The City Attorney has some concerns on the fire alarm service contract, but Signal has said they will work with the City on these concerns.

MOTION by Council Member Lynch, seconded by Council Member Boeding and carried 5-0 AUTHORIZING THE CITY ADMINISTRATOR TO MOVE FORWARD WITH ORGANIZING ALL OF THE CONTRACTS THE CITY CURRENTLY HOLDS WITH SIGNAL SERVICE FOR THE PURPOSE OF CONSOLIDATING INTO ONE 'MASTER' AGREEMENT BETWEEN THE CITY AND SIGNAL SERVICE. FINAL AGREEMENT SHALL ADDRESS CONCERNS VOICED BY THE CITY ATTORNEY.

DIRECTION WAS GIVEN TO THE CITY ADMINISTRATOR TO PROCEED WITH THE FIRE ALARM PROPOSAL FOR AN AMOUNT NOT TO EXCEED \$15,000

MEETING ADJOURNED AT 6:55 P.M.

ATTEST:

Mary Kelly
City Clerk

Jack Lynch
Mayor